CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 July 17, 2002, 10:00 a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of June 28, 2002 & July 2, 2002 Commission Meetings.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Sonoma Joes:

Briseno, David

- 2. Applications for Key Employee License:
 - a. California Commerce Casino:

Harris, Jeffrey

b. California Grand Casino:

Evans, Evan

c. Lucky Derby Casino:

Sadauskas, Donald

Shane, Donald

d. Phoenix Lounge Casino:

Lu, Ngo

e. Sonoma Joes:

Quinn, Francis

- 3. Application for State Gambling License:
 - a. Poker Flats Casino: Terry Vargas, Sole Proprietor
- 4. Applications for Renewal of State Gambling License:
 - a. Artichoke Joe's: Artichoke Joe's Inc., A California Corporation
 - b. Blacksheep Casino Company: Noel Paulson, Sole Proprietor.
 - c. Busted Flush: Frank Fox, Sole Proprietor.
 - d. Johnny B's: Johnny Boscia, Sole Proprietor.
 - e. Lucky Derby Casino: Point-Walker Inc., A California Corporation.
 - f. Phoenix Lounge Casino: Jack Cunningham & Lee Star, Inc., A California Corporation.
 - g. Silver Fox: The Silver Fox Inc., A California Corporation.
- 5. <u>Proposed Uniform Tribal Gaming Regulation CGCC-3. Minimum Standards for Gaming Devices.</u>
- 6. <u>Proposed Amendments to Proposed Uniform Tribal Gaming Regulation CGCC-5.</u> <u>Exclusion list.</u>

- 7. Approval of Proposed Uniform Tribal Gaming Regulations CGCC-4 (Reports Concerning Violations or Noncompliance), CGCC-6 (Surveillance Equipment Tampering), and CGCC-7 (Emergency/Evacuation Plans) for transmittal to the Association of Tribal and State Gaming Regulators.
- 8. Final Adoption of Uniform Tribal Gaming Regulations CGCC-1 and CGCC-2.

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

• Consent Calendar Items:

None.

CLOSED SESSION:

None

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.